

## ***STATEMENT OF LEGAL ACTIONS***

**PUBLIC NOTICE  
THE ELOY CITY COUNCIL  
Meets  
MONDAY, JANUARY 11, 2016  
At  
6:00 P.M.  
ELOY CITY COUNCIL CHAMBERS  
628 NORTH MAIN STREET  
ELOY, ARIZONA 85131  
For a  
REGULAR MEETING**

### **AGENDA**

- I. Call to Order** *6:01 p.m.*
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call** *Councilmember Galindo; Councilmember Rodriguez; Councilmember Saucedo; Mayor Belloc; Vice Mayor Powell; Councilmember Nagy; Councilmember Tidwell*
- V. Communications:** Betty Peterson – update on “Heart of Eloy” store project
- VI. Appearances from the Floor**

Those wishing to **ADDRESS THE CITY COUNCIL** may do so by signing in on a form provided by the City Clerk, identifying the topic(s) or agenda item(s). **ACTION** taken as a result of public comment regarding non agenda items will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. **SPEAKERS SHALL BE LIMITED TO THREE (3) MINUTES.**
- VII. Executive Session** *Approved 7-0 (7:10pm – 8:05pm)*
  - A. Evaluation of City Manager and discussion on City Manager employment contract, pursuant to A.R.S. §38-431.03 (A) (1).
  - B. Possible executive session for discussion/consultation for legal advice with the city attorney and/or city staff concerning any of the agenda items, pursuant to A.R.S. §38-431.03 (A) (3) and (4).
- VIII. Consent Agenda** *Approved 7-0 (roll call)*

**ALL ITEMS LISTED WITH AN ASTERISK (\*) ARE CONSIDERED TO BE ROUTINE MATTERS AND WILL BE ENACTED BY ONE MOTION AND ONE ROLL CALL VOTE OF THE COUNCIL. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.**

**IX. Business: Possible Discussion and/or Action on the Following:**

- \*A.** Approval of Minutes: 12/14/15 (regular)
- \*B.** Letter of Intent with Monsanto Company for Project Management of a Waterline Installation to Serve the Monsanto Facility at Highway 87 and Milligan Road
- \*C.** Approve Agreements with FM Group for Indoor Air Quality Investigations in the Public Works Building and in Finance, Council Chambers, Administration, and Police Department
- \*D.** Adoption of Resolution No.: 16-1367 Abandoning a Portion of Rankin Street north of Miller Road (formerly Myers Road) as requested by the Toltec Elementary School District.
- \*E.** Appointments to the Historic Preservation Commission
- F. Adoption of Ordinance No.: 15-850 to establish a tax on Food for Home-based Consumption with funds being dedicated to Community and Economic Development purposes. *Approved 4-3 (2% increase) (roll call)*
- G. Authorize the City to enter into an Amendment to the Airport Lease and Fixed Base Operation Agreement allowing for up to a six month extension of the Agreement. *Approved 7-0 (roll call)*

- X. Informational Items:**
- a. December Finance Report
  - b. December Check List Report
  - c. Overtime Report July 2015 thru December 2015

**XI. Adjournment 8:08pm**

**POSTED BY WEDNESDAY, JANUARY 13, 2016 BY 5:00 P.M. TO CITY WEBSITE:**  
[www.elayaz.gov](http://www.elayaz.gov)



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Mary Myers, CMC  
City Clerk